

07-09-96 TUESDAY, JULY 9, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Pastor Maxi James, God Grace Christian
Center, Culver City (2).

Pledge of Allegiance led by George Castro, First Vice
Commander, Walnut Park Post No. 459, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT - APPOINTMENT

07-09-96.1 CS-1 CS-1.

The Board met in Closed Session to consider candidates for appointment to the position of Director, Department of Public Social Services, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED LYNN W. BAYER TO THE POSITION OF DIRECTOR OF PUBLIC SOCIAL SERVICES, EFFECTIVE JULY 29, 1996, AT AN ANNUAL SALARY OF \$133,000.00, AND HAS INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY COUNTY COUNSEL

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Yaroslavsky - Aye
Supervisor Dana - Aye
Supervisor Antonovich - Aye

07-09-96.2 S E T M A T T E R S

9:30 a.m.

07-09-96.2.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

07-09-96.2.2 2

Presentation of scroll to Marsha Ramos, Past President of the Burbank Human Relations Council, in acknowledgment of her effective leadership and persevering work on human relations, as arranged by Supervisor Antonovich.

10:30 a.m.

07-09-96.2.3 3 S-1.

Consideration of the Chief Administrative Officer's report on Court-supervised comprehensive drug treatment custody facility, as requested by the Board at the meeting of 5-28-96. CONTINUED THREE WEEKS TO JULY 30, 1996 AT 10:30 A.M.

Absent: None

Vote: Unanimously carried

11:00 a.m.

07-09-96.2.4 4 S-2.

Discussion with the District Attorney regarding the Antelope Valley land fraud, as requested by Supervisor Antonovich at the meeting of June 25, 1996. CONTINUED ONE WEEK (7-16-96) AT 11:00 A.M.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 9, 1996

9:30 A.M.

07-09-96.2.5 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of May, 1996. APPROVED
(CRON NO. 96180LAC0007)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 9, 1996

9:30 A.M.

07-09-96.2.6 2-H 1-H.

Recommendation: Award structural engineering services contracts to the Owen Group for seismic retrofitting at the following apartments, funded by the U.S. Department of Housing and Urban Development under the Comprehensive Grant Program, effective upon Board approval; and authorize the Executive Director to execute contracts and related documents and to approve contract change orders in amount not to exceed 20% of the original contract amounts: APPROVED Attachments on file in Executive Office.

Westknoll Apartments, a 134-unit housing development for senior citizens, located at 838 N. Westknoll Dr., West Hollywood (3),

in amount of \$159,000 (CRON NO. 96179LAC0011)

Palm Apartments, a 123-unit housing development for senior citizens,
located at 959 N. Palm Ave., West Hollywood (3), in amount of
\$186,195
(CRON NO. 96179LAC0012)

Absent: None

Vote: Unanimously carried

07-09-96.2.7 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of May, 1996. APPROVED (CRON NO. 96180LAC0006)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 9, 1996

9:30 A.M.

07-09-96.2.8 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works Finance Authority, for the month of May, 1996. APPROVED
(CRON NO. 96180LAC0004)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 9, 1996

9:30 A.M.

07-09-96.2.9 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of May, 1996. APPROVED
(CRON NO. 96180LAC0005)

Absent: None

Vote: Unanimously carried

07-09-96.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

07-09-96.3.1 5 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Fred Cressel, Compton Creek Mosquito Abatement District

Supervisor Dana

Laurel Dickranian+, Los Angeles County Music and Performing
Arts Commission

Paul L. Gimpelson+, Sybil Brand Commission for Institutional
Inspections

Absent: None

Vote: Unanimously carried

07-09-96.3.2 6 2.

Recommendation as submitted by Supervisor Burke: Approve the County's membership in the Urban Counties Caucus, whose foremost priority is to pursue support for measures which would restore lost property tax revenues to counties; also approve payment of \$20,000 for dues in Fiscal Year 1996-97 from the Nondepartmental Special Accounts budget; and instruct the Interim Chief Administrative Officer and Auditor-Controller to process payment of the dues. APPROVED (CRON NO. 96171LAC0012)

Absent: None

Vote: Supervisors Molina and Antonovich voted no on this action.

07-09-96.3.3 7 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$840, excluding the cost of liability insurance, for the Lennox Coordinating Council's use of the multi-purpose room, ball diamond-field areas and basketball courts at Lennox County Park for their Family Festival, to be held July 13, 1996. APPROVED (CRON NO. 96184LAC0013)

Absent: None

Vote: Unanimously carried

07-09-96.4 BOARD OF SUPERVISORS (Continued)

07-09-96.4.1 8 4.

Recommendation as submitted by Supervisor Antonovich: Waive acreage fee in amount of \$125 and 15% gross receipts charges, excluding the cost of liability insurance, for the Antelope Valley Union High School District's annual Desert Duck Derby Day at Apollo Park, held June 3, 1996. APPROVED (CRON NO. 96184LAC0011)

Absent: None

Vote: Unanimously carried

07-09-96.4.2 9 5.

Recommendation as submitted by Supervisor Antonovich: Waive 15% gross receipts fees, excluding the cost of liability insurance, for use of Val Verde Park by the Music Channel for an anti-gang fundraising concert. APPROVED (CRON NO. 96184LAC0010)

Absent: None

Vote: Unanimously carried

07-09-96.4.3 10 6.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and vehicle entrance fees in total amount of \$285, excluding the cost of liability insurance, for the Metropolitan Water District's annual company picnic at Castaic Lake to be held August 24, 1996. APPROVED
(CRON NO. 96184LAC0012)

Absent: None

Vote: Unanimously carried

07-09-96.4.4 11 7.

Recommendation as submitted by Supervisor Antonovich: Waive ballfield and picnic fees in total amount of \$86, excluding the cost of liability insurance, for the Lawrence Kelley Chapter of the Order of DeMolay's 50th Anniversary Barbeque at Crescenta Valley Park to be held September 22, 1996. APPROVED (CRON NO. 96184LAC0009)

Absent: None

Vote: Unanimously carried

07-09-96.5 BOARD OF SUPERVISORS (Continued)

07-09-96.5.1 12 8.

Recommendation as submitted by Supervisor Antonovich: Support SB 1977 (Mountjoy), which would shift one cent of the State's share of sales tax to a local government relief fund, from which it would be disbursed to cities and counties; and send letters of support to Governor Wilson, the Los Angeles County Legislative Delegation and the leadership in both Houses in Sacramento. APPROVED (CRON NO. 96184LAC0030)

Absent: None

Vote: Unanimously carried

07-09-96.5.2 13 9.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Health Services to prepare a revision to the Health Code to better regulate the use of gasoline-powered leaf blowers, lawn mowers and other yard equipment tools, which are currently permitted to run between 7:00 a.m. and 8:00 p.m., and to return to the Board within four weeks with recommendations. APPROVED (CRON NO. 96184LAC0022)

Absent: None

Vote: Unanimously carried

07-09-96.5.3 14 10.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the Los Angeles County Superior Courthouse by the Los Angeles Superior Court Judges Association, which is sponsoring the summer educational program entitled, "Litigation Walk-Thru Program for Attorneys," to be held August 17, 1996. APPROVED (CRON NO. 96184LAC0027)

Absent: None

Vote: Unanimously carried

07-09-96.5.4 15 11.

Recommendation as submitted by Supervisor Molina: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Norine Boehmer to the Commission for Children and Families. APPROVED (CRON NO. 96180LAC0003)

Absent: None

Vote: Unanimously carried

07-09-96.6 BOARD OF SUPERVISORS (Continued)

07-09-96.6.1 16 12.

Recommendation: Approve minutes for the May, 1996 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 96178LAC0018)

Absent: None

Vote: Unanimously carried

07-09-96.7 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15

07-09-96.7.1 17 13.

Recommendation: Favor if amended/oppose unless amended to provide State subvention of the veterans' exemption and reimburse county administrative costs, ACA 39 and AB 2790 (Morrissey), which increases the Veteran's

Property Tax Exemption and removes the personal assets limitation for determining eligibility; instruct the County Legislative Representatives in Sacramento to pursue the County's position on these measures; and authorize the affected departments to support the position and to work with their Statewide associations in this effort. APPROVED
(CRON NO. 96178LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.7.2 18 14.

Recommendation: Adopt the recommended County positions for the following State legislative measures; instruct the County's Legislative Representatives in Sacramento to pursue the County's position on these measures; and authorize affected departments to support these positions and to work with their Statewide associations in this effort: ADOPTED
(CRON NO. 96184LAC0032)

AB 2312 (Woods), which decreases the financial impact of higher California Youth Authority fees - Favor

SB 1505 (Kopp), which consolidates transportation funding allocated by the State and increases allocation authority of local transportation agencies - Favor if amended

SB 1531 (Marks), places on the November 5, 1996 Statewide ballot a general obligation bond measure for public library construction and renovation - Favor

Absent: None

Vote: Unanimously carried

07-09-96.8 ADMINISTRATIVE OFFICER (Continued)

07-09-96.8.1 19 15.

Recommendation: Approve amendments to the Fringe Benefit Memoranda of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO and the Coalition of County Unions, AFL-CIO regarding Fringe Benefits relating to employee retirement contribution rates, and the extension of the rates to non-represented employees; also adopt resolution setting forth retirement contribution rates by plan and nearest year of age at membership, with the \$1.5 million net County cost savings resulting from implementation of the new retirement contribution rates assumed in the 1996-97 budget; and instruct the Auditor-Controller to make the necessary systems changes. ADOPTED (CRON NO. 96184LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.9 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 16

07-09-96.9.1 20 16.

Recommendation: Accept amended 1996 Community Services American Indian Block Grant (CSAIBG) award from the State Department of Community Services and Development (CSD), in amount of \$142,762, for the period of January 1, 1996 through December 31, 1996, with County-wide estimated indirect costs of \$1,590; approve and instruct the Affirmative Action Compliance Officer to sign amended State standard agreement upon presentation by the CSD; also approve amended allocation of CSAIBG funds to American Indian Emergency Shelter/Services Network 1996 Program contractors, in total amount of \$122,343, effective January 1, 1996 through December 31, 1996, based on satisfactory performance and availability of funds; and authorize the Affirmative Action Compliance Officer to negotiate and execute the contracts, and to amend contract budget amounts for the purpose of re-allocation of unexpended funds of selected contractors when necessary. APPROVED (CRON NO. 96180LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

07-09-96.10.1 21 17.

Recommendation: Approve and instruct Chairman to sign agreement with the State Department of Food and Agriculture (CDFA), for the State to provide \$2,174,615 for direct and indirect expenses to the County to maintain a trapping program to prevent the establishment of fruit flies including Medflies, Oriental fruit flies, Mexican fruit flies and other exotic pests, 100% revenue offset by the State, effective July 1, 1996 through June 30, 1997; and authorize the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County to sign and execute amendments to agreement as may be necessary to complete the pest detection program, in amount not to exceed 10% of the total contract. APPROVED AGREEMENT NO. 70216 (CRON NO. 96179LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.11 BEACHES AND HARBORS (4) 18 - 20

07-09-96.11.1 45 18.

Recommendation: Approve and instruct Chairman to sign a three-year agreement with City-Info California, Inc. (City-Info), for the donation of and the right to sell advertising on 35 bike racks at County-owned or operated beaches and harbors (3 and 4), which will generate \$210,000 in revenue over the three-year term with the prospect of at least that amount if an additional three-year option is granted to City-Info, additionally \$50,000 in cost savings from City-Info's manufacturing, installation and maintenance of the bike racks will be realized during initial term of agreement; authorize Director to approve the optional three-year extension and to renegotiate the agreement on terms no less favorable than those of the initial period. APPROVED AGREEMENT NO. 70215 (CRON NO. 96179LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.12 BEACHES AND HARBORS (Continued)

07-09-96.12.1 22 19.

Recommendation: Approve Request For Proposals (RFP) for a 288-room hotel development on Parcel 9U - Marina del Rey (4); and authorize Director to publish the RFP, review responses, select the best proposal and negotiate an option to lease and a lease for presentation to the Small Craft Harbor Commission for recommendation and to the Board for approval. APPROVED (CRON NO. 96183LAC0001)

Absent: None

Vote: Supervisor Molina voted no on this action.

07-09-96.12.2 23 20.

Recommendation: Approve and instruct Chairman to sign Consent of County of Los Angeles to Assignment of general partnership interest in Marina

Admiralty Company, lessee of Parcel 113S, Marina del Rey (4), an apartment complex known as Mariners Village, containing 981 apartments, from Ellis Ring Family Management Corp., a California corporation, to Ellis Ring Trust. APPROVED (CRON NO. 96184LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.13 COMMUNITY DEVELOPMENT COMMISSION (2) 21

07-09-96.13.1 24 21.

Recommendation: Approve participation by the County in the Community Development Block Grant (CDBG) Program for the Twenty-third, Twenty-fourth and Twenty-fifth program years, July 1, 1997 through June 30, 2000; also approve and instruct Chairman to sign cooperation agreements with 48 participating cities (All Districts), which will enable the County to administer the CDBG Program within these jurisdictions and will result in the County receiving an estimated \$125,124,135 in CDBG funds over a three-year period; and instruct the Executive Director to submit the agreements and related documents to the U.S. Department of Housing and Urban Development by July 12, 1996. APPROVED AGREEMENT NOS. 70167, 70168, 70169, 70170, 70171, 70172, 70173, 70174, 70175, 70176, 70177, 70178, 70179, 70180, 70181, 70182, 70183, 70184, 70185, 70186, 70187, 70188, 70189, 70190, 70191, 70192, 70193, 70194, 70195, 70196, 70197, 70198, 70199, 70200, 70201, 70202, 70203, 70204, 70205, 70206, 70207, 70208, 70209, 70210, 70211, 70212, 70213 AND 70214 (CRON NO. 96179LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.14 COMMUNITY AND SENIOR SERVICES (4) 22 - 24

4-VOTE

07-09-96.14.1 25 22.

Recommendation: Accept \$362,633 in Parents' Fair Share/Job Training Partnership Act Demonstration Project (PFS)/(JTPA) funds from the State Employment Development Department for PFS Project, which is administered by the District Attorney's Office and is designed to reduce welfare dependency by encouraging noncustodial parents to contribute to the support of their children receiving Aid to Families with Dependent Children; allocate \$212,633 to the Training Institute to continue case management, job training, job development and placement services through December 31, 1996; also authorize the Department's use of \$150,000 for continuation of PFS job training services through December 31, 1996; and approve appropriation adjustment in amount of \$363,000 to reflect the additional funds for Fiscal Year 1996-97. APPROVED
(CRON NO. 96179LAC0009)

Absent: None

Vote: Unanimously carried

3-VOTE

07-09-96.14.2 26 23.

Recommendation: Approve funding recommendations with various agencies, for unallocated funds under the Community Services Block Grant Earthquake Related Services Program, in total amount of \$248,435, to provide case management and legal advocacy services, minor home repairs, and disaster preparedness activities to low income residents of the County Community Action Agency service area; authorize Director to execute contracts with the various agencies, effective upon Board approval through December 31, 1996. APPROVED (CRON NO. 96179LAC0018)

Absent: None

Vote: Unanimously carried

07-09-96.15 COMMUNITY AND SENIOR SERVICES (Continued)

07-09-96.15.1 27 24.

Recommendation: Find that programs operated by recommended licensed agencies are necessary to meet the social needs of Los Angeles County residents and that property will not be needed for County purposes during the term of the agreements and that the terms and conditions are in the best interest of the County and the general public; approve and authorize Director to negotiate and execute two-year license agreements with the following social services agencies to occupy space at community service centers in the First and Second Supervisorial Districts, to provide a variety of services to low-income, handicapped and senior citizen

residents; also authorize Director to renew the license agreements every two years to a maximum renewal period of six years and to increase or decrease license agreement use fees not more than 20% of the initial Board approved agreement and apply the use fees toward purchase, repair or replacement of equipment and/or for the improvement of the facility and program operations: APPROVED (CRON NO. 96179LAC0020)

Altamed Health Services Corporation, at a monthly use fee of \$5,000

ABC Child Development, Inc., at a monthly use fee of \$400

African Community Resource Center, Inc., at a monthly use fee of \$500

El Nido Services, at a monthly use fee of \$350

Absent: None

Vote: Unanimously carried

07-09-96.16 COUNTY COUNSEL (Committee of Whole) 25

07-09-96.16.1 28 25.

Recommendation: Approve settlement of Malibu Landslide lawsuits entitled, Randall v. County of Los Angeles, LASC No. 021 192 and Teufel v. County of Los Angeles, et al., LASC No. 000 871, by the payment of \$2 million and

guaranteeing that they will recover \$3 million from the City of Malibu or other parties; and authorize Director of Public Works to execute necessary settlement documents, to carry out the terms of the settlement and to execute non-monetary supplemental amendments to the settlement agreement with the concurrence of County Counsel. APPROVED (CRON NO. 96165LAC0010)

Absent: None

Vote: Unanimously carried

07-09-96.17 HEALTH SERVICES (Committee of Whole) 26 - 29

07-09-96.17.1 49 26.

Recommendation: Approve and instruct Director of Health Services to sign eight agreements, eight replacement agreements and four amendments to agreements with various providers for implementation of HIV/AIDS behavior change and skills-building prevention related services and continuation of HIV/AIDS prevention, education and street outreach services, with a maximum County obligation of \$2,407,104 for Fiscal Year 1996-97, 100% revenue offset by \$2,385,343 in State AIDS funds and \$21,761 in Federal Centers for Disease Control and Prevention funds, effective July 1, 1996 through June 30, 1997, with provisions for a 12-month automatic renewal through June 30, 1998, at a total maximum County obligation of \$2,082,128, 100% offset by State AIDS funds. CONTINUED ONE WEEK (7-16-96) (CRON NO. 96165LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.17.2 49 27.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. CONTINUED ONE WEEK (7-16-96)
(CRON NO. 96158LAC0023)

Absent: None

Vote: Unanimously carried

07-09-96.18 HEALTH SERVICES (Continued)

07-09-96.18.1 46 28.

Recommendation: Approve ordinance creating two one-position classes of Associate Director, Clinical and Medical Affairs, Health Services and Director, Office of Managed Care; also authorize advanced step placement up to the top step of Schedule P Range 14 of the Physician's Pay Plan for the position of Associate Director, Clinical and Medical Affairs; instruct Director of Health Services, with the assistance of the Director of Personnel and Norm Roberts and Associates, Incorporated, to conduct a nationwide executive search for these positions and authorize

reimbursement of recruitment and selection costs, in amount of \$40,000 plus expenses per position, to be paid out of existing funds from the Department of Health Services. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES; ALSO THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO RESUBMIT THE REVISED BOARD LETTER AND RELATED ORDINANCE FOR THE MEETING OF JULY 16, 1996 (CRON NO. 96172LAC0009) (Relates to Agenda No. 46 - Also see Board Order No. 47 this date)

Absent: None

Vote: Unanimously carried

07-09-96.18.2 49 29.

Recommendation: Approve and instruct Director to sign renewal agreements with 121 providers for the continued provision of alcohol and drug abuse services, effective July 1, 1996 through June 30, 1997, with a total maximum County obligation of \$56,544,426 for Fiscal Year 1996-97, State and Federally funded, with County matching funds of \$379,965. CONTINUED ONE WEEK (7-16-96) (CRON NO. 96180LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.19 MUSIC AND PERFORMING ARTS COMMISSION 30

07-09-96.19.1 29 30.

Recommendation: Approve grant allocations to 43 arts organizations, in total amount of \$459,000, to provide cultural services within the County for Fiscal Year 1996-97; and authorize the Executive Director to prepare and execute contracts with the grantees. APPROVED
(CRON NO. 96179LAC0017)

Absent: None

Vote: Unanimously carried

07-09-96.20 PARKS AND RECREATION (2) 31

07-09-96.20.1 30 31.

Recommendation: Accept completed contract work for construction of Whittier Narrows Regional Recreation Area shade structure and picnic table renovations (1), Specs. 95-0060, C.P. No. 70812, by Creative Homes; and instruct Director to notify the Auditor-Controller to release retention, in amount of \$12,615, for payment to contractor. APPROVED
(CRON NO. 96180LAC0009)

Absent: None

Vote: Unanimously carried

07-09-96.21 PUBLIC WORKS (4) 32 - 41

4-VOTE

07-09-96.21.1 31 32.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Total Food Management, Inc., to revise the financial arrangements for operating food and vending services at the Department's headquarters for the remainder of the contract term, to allow the contractor to apply the County's monthly vending commissions, estimated at \$8,000 annually, to the cafeteria profit and loss statement and to refund to the contractor the vending commissions received since January 1, 1996, estimated at \$3,300, effective upon Board approval; and authorize contractor to proceed with services in accordance with the contract's terms, conditions and requirements. APPROVED AGREEMENT NO. 67720, SUPPLEMENT 1 (CRON NO. 96179LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.22 PUBLIC WORKS (Continued)

3-VOTE

07-09-96.22.1 32 33.

Recommendation: Authorize a decrease in the parking meter rates for meters in the Walnut Park unincorporated area (1), from the rate of \$0.50 per hour to \$0.25 per hour and a-half; and authorize Director to modify the meters to accommodate the decreased rate. APPROVED
(CRON NO. 96180LAC0015)

Absent: None

Vote: Unanimously carried

07-09-96.22.2 33 34.

Recommendation: Acting as the governing body of County Waterworks Districts (3, 4 and 5), authorize the Districts to become a member of the American Water Works Association, a nationwide organization representing over 4,000 public and private water agencies, to provide a public forum for the dissemination of technical information that will help meet the new and changing safe drinking water standards; and authorize the Auditor-Controller to issue a warrant in amount of \$2,400 for membership fees based on an annual invoice from the Association. APPROVED
(CRON NO. 96179LAC0024)

Absent: None

Vote: Unanimously carried

07-09-96.23 PUBLIC WORKS (Continued)

07-09-96.23.1 34 35.

Recommendation: Approve and instruct Chairman to sign amendment to cooperative agreement with the State Department of Transportation, for Valencia Blvd. at the Golden State Fwy. (I-5) (5), interchange modification project design and right-of-way acquisition phase, to extend the termination date from June 30, 1996 to June 30, 1999, and to no longer require the County to pay the State for oversight costs on the project. APPROVED AGREEMENT NO. 65795, SUPPLEMENT 2 (CRON NO. 96179LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.23.2 35 36.

Joint recommendation with the Director of Coroner: Award construction contract to Procon Development and Engineers, Inc., in amount of \$160,000, financed from the Federal and State Disaster Aid budget for Fiscal Year 1996-97, to perform earthquake-related interior repair work in the Department of Coroner's Administration and Laboratory buildings (1); and instruct Director of Public Works to prepare and execute the contract. APPROVED (CRON NO. 96179LAC0006) Attachments on file in Executive

Office.

Absent: None

Vote: Unanimously carried

07-09-96.24 PUBLIC WORKS (Continued)

07-09-96.24.1 36 37.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96179LAC0005)

East 84th Street east of Beach St., Florence area (1), disabled person's parking zone

Alleys north and south of Desidia St., west of Jellick Ave., Industry area (1), no parking regulation

Fairway Blvd. at Mullen Ave., View Park area (2), stop regulation

Camino Del Sur at Vallecito Dr., Hacienda Heights area (4), stop regulation

Absent: None

Vote: Unanimously carried

07-09-96.24.2 37 38.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7309 - Road Division 446-I Slurry Seal Project, vicinities of Santa Fe Springs and Whittier (1 and 4), to Pavement Coatings Co., in amount of \$92,827.04

CC 7320 - Parkway Tree Trimming, Road Division 514A, vicinity of Altadena (5), to Golden Bear Arborists, Inc., in amount of \$76,370

CC 7321 - Parkway Tree Trimming, Road Division 116B, vicinity of Industry (1), to Leonard Chaidez Tree Service, in amount of \$56,921

CC 7360 - Parkway Tree Trimming, Colima, Mills and La Mirada areas, vicinities of Santa Fe Springs, Whittier and La Mirada (1 and 4), to TransPacific Environmental Incorporated, in amount of \$51,992

CC 7365 - Barrel Springs Rd., et al., vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$144,914.50

(CONTINUED)

07-09-96.25 PUBLIC WORKS (Continued)

07-09-96.25.1 37 38. (Continued)

CC 7376 - Sierra Highway, et al., vicinity of Lancaster (5), to American Asphalt Repair and Resurfacing Co., Inc., in amount of \$189,438.50

CC 7377 - Hollyhock Court, et al., vicinity of Santa Clarita (5), to American Asphalt Repair & Resurfacing Co., Inc., in amount of \$200,603

CC 7379 - Cima Mesa Rd., et al., vicinity of Littlerock (5), to California Pavement Maintenance Company, Inc., in amount of \$215,188.40

CC 7384 - Parkway Tree Trimming, Road Division 556, vicinities of Castaic, Santa Clarita and Lake Hughes (5), to Trimming Land Company, in amount of \$68,380

CC 7392 - Briggs Ave., et al., vicinity of La Crescenta (5), to Sully-Miller Contracting Company, in amount of \$82,692.45

CC 7402 - Canyon Crest Rd., et al., vicinity of Altadena (5), to Pavement Coatings Co., in amount of \$65,964.18

CC 7404 - Barranca Ave., et al., vicinity of Glendora (1), to Roy Allan Slurry Seal, Inc., in amount of \$53,199.72

CC 7405 - Holliston Ave., et al., vicinity of Altadena (5), to Pavement Coatings Co., in amount of \$51,415.96

CC 7406 - Maplegrove St., et al., vicinities of West Covina and La Puente (1), to Pavement Coatings Co., in amount of \$68,981.43

CC 7409 - Marina del Rey Area Street Sweeping, et al., Road Divisions 233 and 433, vicinities of Marina del Rey and Culver City (2 and 4), to Joe's Sweeping, Inc., in amount of \$205,202.40

CC 7417 - Alondra, et al., 1996 Parkway Tree Trimming, vicinities of Athens, Lennox and Gardena (2), to H. Tree & Landscaping Co., in amount of \$79,554

(CONTINUED)

07-09-96.26 PUBLIC WORKS (Continued)

07-09-96.26.1 37 38. (Continued)

Catch Basin Cleanout 1996, East Maintenance Area, Unit 1, east County area (1 and 5), to 4-D and Chizoma, Inc., in amount of \$67,000

Catch Basin Cleanout 1996, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), to Martha Gudino & Brothers, in amount of \$54,753.16

Catch Basin Cleanout 1996, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), to Martha Gudino & Brothers, in amount of \$54,620.40

Lanrito Drain, City of Los Angeles (3), to Southern California
Underground Contractors, Inc., in amount of \$1,635,482

Absent: None

Vote: Unanimously carried

07-09-96.26.2 38 39.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 8368 - Harbor Blvd., City of La Habra Heights (4),
EST Associates, Inc., in amount of \$14,575

Oak Park Drainage System, City of Glendora (5), A F R
Construction, in amount of \$33,680.32

Absent: None

Vote: Unanimously carried

07-09-96.27 PUBLIC WORKS (Continued)

07-09-96.27.1 39 40.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6615 (SB 140) - Orange Grove Ave., Cities of Arcadia and Sierra Madre (5), Security Paving Co., Inc., in amount of \$1,518,837.32

CC 7202 - Minor Concrete Repair, Maintenance District 3, Project 4, vicinities of Athens and Compton (2), Asmara Construction Company, in amount of \$95,042

Todd Avenue Drain, City of Azusa (1), Mobassaly Engineering, Inc., in amount of \$344,440.82

Absent: None

Vote: Unanimously carried

07-09-96.27.2 40 41.

Recommendation: Accept Tract Map No. 51988, vicinity of Bassett (1).
APPROVED (CRON NO. 96179LAC0004)

Absent: None

Vote: Unanimously carried

07-09-96.28 SHERIFF (5) 42

07-09-96.28.1 49 42.

Recommendation: Approve and instruct Chairman to sign agreements with the following providers, effective July 1, 1996 through June 30, 1997:

CONTINUED ONE WEEK (7-16-96) Documents on file in Executive Office.

Image Conversion Systems, Inc., in amount of \$575,092,
for source document microfilm and micrographic services

Anacomp Incorporated, in amount of \$165,000, for
computer output microfilm and micrographic services

Absent: None

Vote: Unanimously carried

07-09-96.29 SUPERIOR COURT (5) 43

07-09-96.29.1 49 43.

Recommendation: Find that electronic recording monitoring services can be performed more economically by independent contractors; award and instruct Chairman to sign three-year contracts with Briggs Reporting Company, Inc., Fox Transcriptions, Hafta Communications and Northwest Transcripts, Inc., at a maximum annual cost of \$1,903,605, for the provision of as-needed electronic recording monitor services for the Los Angeles Superior Court and Santa Monica Municipal Court, effective upon Board approval; and authorize the Executive Officer/Clerk of the Superior Court to sign options to extend the contracts for up to two successive one-year periods. CONTINUED ONE WEEK (7-16-96) (CRON NO. 96179LAC0021)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.30 TREASURER AND TAX COLLECTOR (1) 44 - 45

07-09-96.30.1 41 44.

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Salvador Hernandez, Javier A. Nuñez and Lovette Hargrove. APPROVED (CRON NO. 96179LAC0014) Attachments on file

in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.30.2 42 45.

Recommendation: Receive and file Report of Investment Transactions for the month of May, 1996. APPROVED (CRON NO. 96179LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-96.31 ORDINANCE FOR INTRODUCTION 46

07-09-96.31.1 46 46.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and designate salaries for two new single position employee classifications in the Department of Health Services, Associate Director,

Clinical and Medical Affairs, Health Services, and Director, Office of Managed Care and monthly compensation; also to delete classification of Deputy Director, Health Services, from the list of administrative physician classifications designated in the Physicians Pay Plan. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES; ALSO THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO RESUBMIT THE REVISED BOARD LETTER AND RELATED ORDINANCE FOR THE MEETING OF JULY 16, 1996 (CRON NO. 96176LAC0003) (Relates to Agenda No. 28 - Also see Board Order No. 47 this date)

Absent: None

Vote: Unanimously carried

07-09-96.32 ORDINANCE FOR ADOPTION 47

07-09-96.32.1 43 47.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add new classes and salaries, delete classes, change titles, change certain item numbers, modify the Board Specialist Performance-Based Pay Plan; modify the existing provision for additional compensation for Sheriff's Department employees assigned permanently to Catalina Island and modify salary administration provisions for the Los Angeles County Employees Retirement Association (LACERA). ADOPTED ORDINANCE NO. 96-0037 (CRON NO. 96183LAC0002)

Absent: None

Vote: Unanimously carried

07-09-96.33 MISCELLANEOUS

07-09-96.33.1 48 51.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
RUTH ANN ABRAMS, ELLEN LOWRY, ANDREW MACKIE, THURMAN A. QUAHLUPE,
MARGARET SARRACINO AND TERESA J. ZARAGOZA

-- During the Public Comment portion of the meeting, Ruth Ann Abrams, Ellen Lowry, Teresa J. Zaragoza, Thurman A. Quahlupe and Margaret Sarracino addressed the Board regarding their concerns relating to issues pertaining to the adoption of an American Indian child. Supervisor Dana indicated he had already received and referred to the Director of Children and Family Services a letter on this subject, but requested County Counsel and the Director of Children and Family Services to review and report back to the Board on the issue of adoption of an American Indian child by a non-American Indian person.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

07-09-96.33.2 47

The following action was taken in relation to the subject of Agenda Item Nos. 28 and 46 which were posted in accordance with Government Code

Section 54954.2(a); and on motion of Supervisor Antonovich, the County Counsel was instructed to draft for placement on the Board's July 16, 1996 agenda a charter amendment to allow one or more levels of management in each department to serve as non-civil service, unclassified employees serving at the pleasure of Department Heads; and to provide alternatives for the Board's consideration relating to the levels to be affected in each department.

Absent: None

Vote: Unanimously carried

07-09-96.34 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

07-09-96.34.1 44

- Sandra M. Davis, Interim Chief Administrative Officer, made an oral presentation to the Board regarding the status of the State Budget and responded to questions posed by the Board of Supervisors. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

- Supervisors Yaroslavsky and Antonovich requested the Interim Chief Administrative Officer and the County Counsel to report back to the Board in one week on the placement of General Taxes on the November 5, 1996 ballot, including any necessary ordinances.

 - Supervisor Antonovich requested the Sheriff to appear before the Board at 10:00 a.m. on Thursday, July 11, 1996, to provide an update and answer questions from Board members regarding the RFP and RFQ process for privatization of those County jail facilities which are vacant.

 - Supervisor Antonovich requested the Interim Chief Administrative Officer to work with the District Attorney and Director of Public Social Services and report back to the Board on the dual merits and effectiveness of having the Department of Public Social Services handling child support collections, as is done in some states, versus the District Attorney handling it in Los Angeles County.
-

07-09-96.34.2 51

The Meeting adjourned to Closed Session at 11:20 a.m. following Board Order No. 50 for the purpose of considering candidates for appointment to the position of Director, Department of Public Social Services, pursuant to Government Code Section 54957.

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors

Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman, presiding.

07-09-96.34.3 50

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and
All Board Members

Peter Castro

Supervisor Molina

Guadalupe Flores

Supervisor Burke

Bertha Wright

Supervisor Antonovich

William Leo Bir
Bernard Gerald Cantor
Jewel "Judy" Lovell Coleman
Francis Dunning Cooley
Robert Day
Gerald Duhart
David William Fraser
Mildred A. Matich
Anne Zelvis Shelby

Meeting adjourned (Following Board Order No. 50).
Next meeting of the Board: Thursday morning,
July 11, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 9, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
